

QUEENS COUNTY DISTRICT ATTORNEY

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The following information is provided pursuant to the People's obligations under CPL §245.20(k) and is obtained from the files of the Queens County District Attorney's Office as well as from data maintained by the New York City Police Department. Additionally, in a spirit of full disclosure consistent with our obligations under CPL §§245.20(7) and 245.55, additional material obtained from non-law enforcement sources may also be included below. The fact that this additional information is hereby disclosed is not to be taken as a concession that its disclosure is compelled under CPL Article 245.

The information below pertains to Police Officer Fidney Moise, Shield No. 20130 whom the People intend to call as a witness in the above captioned hearing/trial.

DISCIPLINARY MATTER(S):

Police Officer Fidney Moise has one substantiated IAB charge of the following specifications:

On November 1<sup>st</sup>, 2018, while assigned to the 104<sup>th</sup> precinct, Police Officer Fidney Moise failed to prepare a complaint report.

This officer was also the subject of allegations that were found to be, "unsubstantiated" following an investigation. The District Attorney is not in actual possession of any documentation supporting these allegations and are informed by representatives of the NYPD that they are currently unable to provide such documents

for CPL §245.20 disclosure. Under our discovery obligation defined in CPL §245.20(1)(k), we disclose only allegations that are either pending or have been substantiated. There is no controlling authority that requires the disclosure of an unsubstantiated allegation but we bring their existence to your attention pursuant to the presumption of openness required under CPL §245.20(7).

Please note that additional information regarding this officer's NYPD disciplinary history may be available at <https://nypdonline.org/link/2>.

The People reserve the right to move in *limine* to preclude or limit reference to this information in any further proceedings in this prosecution.